

Resolution No.:	<u>18-819</u>
Introduced:	<u>May 25, 2017</u>
Adopted:	<u>May 25, 2017</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of Amendments to the Approved FY 2017-2022 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2018 Capital Budget

Background

1. In a spirit of cooperation, the Housing Opportunities Commission sent to the County Executive a 6-year Capital Improvements Program (CIP) for the Housing Opportunities Commission.
2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 15, 2016 for the 6-year period FY 2017-2022. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. On May 26, 2016, the Council approved a CIP for FY 2017-2022 in Resolution 18-502. After the Council approves a CIP, Section 302 permits the Council to amend it at any time with the affirmative vote of at least 6 Councilmembers.
3. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget, which the Executive did on January 17, 2017 for FY 2018. (January 15 fell on a Sunday and January 16 fell on a holiday.)
4. As required by Section 304 of the County Charter, notice of public hearing was given and a public hearing was held.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Housing Opportunities Commission:

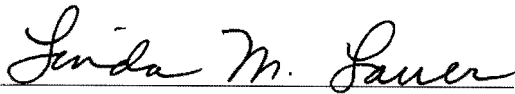
1. For FY 2018, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I. The expenditure of funds for each item in the Capital Budget must comply with all restrictions and requirements in the project description form for that item, as the form is contained in the Approved CIP as amended by this resolution, and as the CIP is amended by the Council under Charter Section 302 after the resolution is adopted. As shown

in Part II, there are no revised projects. The Council approves the close-out of the project as shown in Part III.

2. The Council reappropriates the appropriations made in prior years for all capital projects:
 - a) except as specifically reflected elsewhere in this resolution;
 - b) in the amounts and for the purposes specified in the approved CIP for FY 2017-2022; and
 - c) to the extent that those appropriations are not expended or encumbered.

3. If a sign recognizing the contribution of any Federal, State, or local government or agency is displayed at any project for which funds are appropriated in this resolution, as a condition of spending those funds each sign must also expressly recognize the contribution of the County and the County's taxpayers.

This is a correct copy of Council action.



Linda M. Lauer
Linda M. Lauer, Clerk of the Council

PART I: FY 2018 CAPITAL BUDGET FOR HOUSING OPPORTUNITIES COMMISSION

The appropriations for FY 2018 in this Part are made to implement the projects in the Capital Improvements Program for FY 2017-2022.

<u>Project #</u>	<u>Project Name</u>	<u>FY 18 Appropriation</u>	<u>Cumulative Appropriation</u>	<u>Total Appropriation</u>
P091501	Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements	\$1,250,000	\$3,750,000	\$5,000,000
P091704	Demolition Fund	<u>1,300,000</u>	<u>0</u>	<u>1,300,000</u>
TOTAL – HOUSING OPPORTUNITIES COMMISSION		\$2,550,000	\$3,750,000	\$6,300,000

PART II: REVISED PROJECTS

The projects described in this section were revised from, or were not included among, the projects approved by the County Council as they appeared in the Approved FY 2017-2022 Capital Improvements Program (CIP) as of May 26, 2016.

Project # Project Name _____

NONE

PART III: CLOSEOUT PROJECTS

The project described in this section is approved for closeout in FY 2018.

Project # Project Name _____

P017601 Supplemental Funds for Public Housing Improvements